

S. Vincent Hernandez
Dr. Kent Layton
Lars Nielson, Jr.
Rebecca Nolan
Andrea Soto
Ramona Tecumseh

- 3:30
1. Approval of Minutes from the November 12 Meeting
 2. Public Comments
 3. Discuss and Provide Direction – Review Marquee Use Policy – Johann Zietsman
 4. Discuss and Provide Direction – Present Draft Document of Staff Talking Points – Peter Cook
 5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
 6. Director’s Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
 7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 8. Identify Items for Future Agendas
 9. Adjourn